

May 2024
RYBA Board Meeting Minutes

Attendees: Chad B., Sarah B., Sara B., Chris M., Liz H., Megan M., Joanna W., Brian O., Dan A., Rebecca P., John M.

1. Welcome guests who will join the board starting July 1: Liz and Rebecca
2. FY25 Budget review and discussion
 - a. The board reviewed Joanna's proposed budget line by line. Making adjustments as necessary.
 - b. To date, no girls tourney is currently in the works. Without a director (or co-directors) we do not have the volunteer bandwidth to organize. This is reflected in the budget.
 - c. There are dollars budgeted to send teams to the MYAS in house tournament. It was well received last season.
 - d. Travel fees will be raised to be on par with neighboring associations.
 - e. Fees for teams who attend Roseville Boys Tourney will also increase to be on par with neighboring associations.
 - f. Alana and Megan are exploring use of the MVHS for the tournament (to avoid Brimhall and Central Park). Those fees may be a little higher - but will save from the overcrowding at the elementary schools.
 - g. The budget will receive a formal vote in June
3. Date for the Roseville Boys Classic
 - a. February 1st and 2nd - confirmed
4. Sarah B. submitted the report for the Roseville Area Community Foundation and will apply for a grant again in FY25. Dollars requested will be to supplement the income lost by the registration discount provided to qualifying families.
5. John is continuing to work with families who need to meet their volunteer hour requirement.
6. Recommendation to increase the opt out volunteer requirement for in-house families
7. Brian J. shared the disrepair of the shed the city has provided to store equipment. Brian O. offered to work with the city to find a replacement storage site - RYBA should not have to pay for additional storage.
8. It was also suggested to clean out many of the basketballs - since we do not need so many.
9. Sarah B. will send an email to the board to ask who wants to work on the parade
10. Rebecca confirmed she will serve as the Little Hoopers co-director.
11. Liz Hiatt confirmed she will assume the role of secretary.
12. The offseason / open gym committee did not have anything new to report